

Westman Dressage – April 18, 2016 – Board meeting

Present: Terry McKenzie, Tammy McKenzie, Lynn Natuk, Lori Versavel, Wendy Brownlie, Jane Thorntom, Jodi Baxter, Abbi Baxter, Amberlee Brownlie

Meeting called to order: 6:12 PM

1. Minutes

- Motion to approve March 14, 2016 minutes – Moved by Jodi, 2nd by Jane, carried

2. Treasurer's report

- Balance: \$7463.35
- Bills paid:
 - \$415.38 – westjet Flight for Marianne Middelveen – July show (reimbursing Tammy)
 - \$5000.00 for trailer for show ring (reimbursing Lori)
 - \$74.00 to register trailer
- Bank statements changed to paperless
- Motion to approve treasurer's report – moved by Wendy, 2nd by Lori, carried

3. Membership report

- 29 senior
- 11 juniors

4. MHC

- Club membership has been submitted and paid
- AGM – May 1 – Terry will participate via conference call

5. Newsletter/website

- Membership form has been updated
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6. Old Business

- Shows
 - Judge
 - July show
 - Tammy booked flight
 - Prizelist
 - Send feedback to Tammy then in will be submitted to MHC
 - Sponsorship
 - Have received several confirmations of sponsorship
 - Greenhawk requested additional information
 - They will be providing 4 prizes (one for each show and 2 for year-end)
 - See about having massage set up at the show
 - Terry will check into this

- Give it a go clinic/show May
 - Date: May 7 & 8, 2016
 - location
 - Schwennesen Equestrian Centre
 - No charge for camping
 - 14 indoor stalls
 - Number of participants
 - 20
 - Format
 - Semi-private sessions (45 – min)
 - 2 lessons each (1 each day)
 - Judge
 - Ashley Fudge
 - Wendy will provide accommodations
 - Provide lunch
 - \$10 per day
 - Chilli, buns, etc.
 - Donation for snack breaks
 - Discussed EC funding
 - Have received funding from ED
 - Cost (approx.)
 - \$170 total
 - \$110.00
 - \$30 per day for stabling
 - Camping
 - Free of charge
- Trailer for ring
 - Trailer has been purchased for show ring
- Jackets or hats for club
 - Try and find jackets that are good for riding
- Insurance for dressage ring
 - Terry will look into this
- Picture backdrop
 - 2 options
 - Add additional piece to original curtain
 - Add an extra separate panel

7. New Business

8. Meeting adjourned – 7:17 PM

9. Next meeting – Monday, May 9, 2016, 6PM, Huggy's